**OFA Board Meeting**

**January 18, 2017**

**11am Mountain**

1. Roll Call:

Board Members:

At-Large / Bob Noseworthy

Broadcom / Eddie Wai

Cray/Paul Grun

HPE / Andy Riebs

Huawei / Daqi Ren

IBM / Bernard Metzler

Intel / Jim Pappas

Jump Trading / Christoph Lameter

LANL / Susan Coulter

LLNL / Matt Leininger

Mellanox / Gilad Shainer

NetApp / David Dale

Oak Ridge / Scott Atchley

Oracle / David Brean

Sandia / Mike Aguilar

1. Approve Board minutes from 12/21
2. Working Group Reports
   1. EWG
   2. OFIWG
   3. MWG
   4. IWG
3. Treasurers Report
4. OFA / Persistent Memory Summit
5. Mission status / Bylaws status

JOIN WEBEX MEETING

<https://lanl-us.webex.com/lanl-us/j.php?MTID=m7590abba0beb0995a83af35345c53adf>

Meeting number (access code): [803 536 609](tel://803%20536%20609)

JOIN BY PHONE [+1-415-655-0002](tel://+1-415-655-0002) US Toll

Global call-in numbers:<https://lanl-us.webex.com/lanl-us/globalcallin.php?serviceType=MC&ED=476916352&tollFree=0>